



Broward County

Legislation Details (With Text)

File #: 22-539 **Version:** 1

Status: Agenda Ready

In control: Public Works and Environmental Services - Animal Care Division

On agenda: 5/10/2022 **Final action:** 5/10/2022

Title: A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting donation in the amount of \$500,000 from the Stuart B. Reese Living Trust to be deposited in the Animal Care Adoption Trust Fund for the funding of Lifesaving Programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

ACTION: (T-10:35 AM) Approved Resolution No. 2022-161.

VOTE: 8-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Geller was not present.

B. MOTION TO ADOPT budget Resolution within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$500,000 for Fiscal Year 2022 for the purpose of recognizing a donation received from the Stuart B. Reese Living Trust to be used for the funding of lifesaving programs.

ACTION: (T-10:35 AM) Approved Resolution No. 2022-162.

VOTE: 8-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Geller was not present.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Donation Resolution, 2. Exhibit 2 - Donation Thank You Letter, 3. Exhibit 3 - Receipts, 4. Exhibit 4 - Budget Resolution

Date	Ver.	Action By	Action	Result
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Broward County Commission Regular Meeting

Director's Name: Leonard Vialpando

Department: Resilient Environment **Division:** Animal Care Division

Information

Requested Action

A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting donation in the amount of \$500,000 from the Stuart B. Reese Living Trust to be deposited in the Animal Care Adoption Trust Fund for the funding of Lifesaving Programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

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VOTE: 8-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Geller was not present.

B. MOTION TO ADOPT budget Resolution within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$500,000 for Fiscal Year 2022 for the purpose of recognizing a donation received from the Stuart B. Reese Living Trust to be used for the funding of lifesaving programs.

ACTION: (T-10:35 AM) Approved Resolution No. 2022-162.

VOTE: 8-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Geller was not present.

Why Action is Necessary

Section 18.63 of the Administrative Code states that donations to the County of \$10,000 or more shall be accepted by Resolution of the Board of County Commissioners. Board approval is necessary to appropriate revenue.

What Action Accomplishes

Authorizes the Animal Care Division to accept a donation in the amount of \$500,000 and allocates funding. Board approval is necessary to appropriate revenue.

Is this Action Goal Related

No

Previous Action Taken

None taken.

Summary Explanation/Background

THE RESILIENT ENVIRONMENT DEPARTMENT AND THE ANIMAL CARE DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTIONS

The Animal Care Division has received a generous donation from the Stuart B. Reese Living Trust in the amount of \$500,000. These funds will be used to augment lifesaving programs, including \$200,000 to help offset the cost of field vehicle upgrades from trucks to vans (Exhibits 1 - 4). (The vans provide improved safety and transport comfort for pets impounded by the Division.)

Inherent in the motion is authorization for the County Administrator to take all administrative and budgetary actions required to complete the donation. The Resolution is approved as to form by the County Attorney's Office.

Source of Additional Information

Emily Wood, MSc, CAWA, Director, Animal Care Division, (954) 357-9752.

Fiscal Impact

Fiscal Impact/Cost Summary

The \$500,000 donation has been deposited into the Animal Care Adoption Trust Fund. This action will budgetarily appropriate the funds.